

Island County Board of Health
Regular Session
April 15, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of March 15, 2013 Regular Meeting Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation: Whidbey General Hospital and the Mental Health System in Island County
Linda Stephens Gipson, PhD, RN, MSN, MBA, CLNC, NEA-BC

IC Board of Health Expansion – Community Health Advisory Board Draft Proposal
Trish Rose, Community Health Advisory Board Member

Smoking of Non-tobacco Alternatives in Public Places Under Chapter 70.160 RCW, Smoking in Public Places Keith Higman

Food Service (Chapter 246-215 WAC) – State Rule Change Overview Jill Wood

Contracts:

1. Whatcom County – Community Transformation Grant
Contract No. 201210013, Amendment No. 1
Contract Amount: \$ 30,000
Amendment Amount: \$ -0- Attachment

2. Turner Exhibits – Holmes Harbor Exhibit
Contract No. HD-03-2013
Contract Amount: \$ 39,965 Attachment

3. Department of Ecology – On-Site Financial Assistance Grant Program
Contract No. G1100175, Amendment No. 1
Contract Amount: \$ 500,000
Amendment Amount: \$ -0- Attachment

Legislative Updates Keith Higman

Report from the Health Department Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on May 20, 2013.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575